

February 3, 2015 – General Membership Meeting  
Location – Texas Lone Star Grill, Dixon Rd., Etobicoke, ON

Recorder – Moe Aye

Meeting held by – Pat McDiarmid

Called to order at 2015h

Minutes – Posted on Web within the required time period.

January meeting accepted by 1- Wayne Wanamaker & 2-David King

Correspondence – Bryan Rashleigh

No new messages

Membership – Pav Krumpochova

85 signed members for 2015 (9 are new); reminder if getting their license to sign up soon.

Treasury – Keith Whorley

Deposits for Ogopogo all done

2014 Internal Auditors are 1-Phil Delahey & 2-Scott Elsworth

Pat, for the financial report please explain to members that we are prepared for the ice race, permit, insurance, deposit for the Ogopogo Resort etc. Also Wayne will have the necessary cheques to pay for expenses and Bryan will handle the bank deposit for the race proceeds. The WWRC will be placing the volunteer promotional film on the CASC-OR website and the pace car rides for the volunteers will continue for 2015 race season. Also CTMP tours are going to be set for potential volunteers.

Social (etc.) – Sherry Jones n/a (absent)

Newsletter – Pat McDiarmid (as Amy McCleary absent)

We still need “News”

Regional race (etc.) – Paul Einarson

\*Not a lot has happened since the last report last month

\**On the BARC side:* a) in cooperation with Marc Marechal and his membership in the Jaguar Club, we may have as many as 30 spectator guests at our June race. They will get entry tickets, an arca (sp) to congregate and a few laps behind the Pace Car for a moderate fee. The Board can decide what to do with the fee.

b) we will be providing extra track time at our August race to attract Competitors as this event is expected to have low entries. This may take the form of a 4<sup>th</sup> race for each series, but the schedules have not been done yet to verify this.

\**On the ORO side:* 1) 2015 Entry Fees have been determined by the Race Organizers, \$500.00 for a full entry (up \$15.00 from last year)

2) GT Challenge have again requested 2 split Qualifying sessions of 10 minutes each without stoppage.

3) ORO and the CASC Board are examining the value Programs provide and there are some options being examined.

Race Committee - Dave King

Rules and Regulations- Rewording/Wording of rules

### Ice Race Director - Wayne Wannamaker

Feb. 21-22 – emailed to volunteers re: weekend; last weekend 154 entries; on-line registration has helped to shorten line-up.

Everything is arranged for our Ice Race weekend of 21 and 22. I'm just waiting on some people to confirm with me that they will be there and then I can finalize the worker's positions and cabin arrangements. We have the permit and insurance.

This past weekend they had 154 entries over the 2 days, which appears to be down. Hopefully, if the weather continues like it has been, the numbers will be up for our weekend. From what has been posted, the track is in good condition. They have been using the online registration and it has helped with the backlog in the trailer.

We will have the pleasure of having 2 professional drivers racing on our weekend. Kyle Marcelli and Martin Barkey have made arrangements to rent 2 cars for the weekend. They are both very excited about participating. They will be doing some media releases and social media postings about their ice racing. This should give some great publicity to the ice racing and our club. They will both be our guests at our Saturday night workers' dinner and I've asked them to speak to us.

I have been speaking with Len Arminio about meeting with the other ice race organizers to discuss the \$5.00 maintenance levy and ice racing in general. We are trying to arrange to meet before the end of March. Len has sent out an invite to the other race organizers.

### International Races –

Canadians at 24hrs: *Prototype*: Michael Valiante(3), James Hinchcliffe(12); *PrototypeChallenge*: Mark Wilkins(2), Mikhail Goikhberg(3), Kyle Marcelli (BARC); *GT Lemans*: Paul Dalla Lana (6); *GT Daytona*: Kuno Whittmer (1)

Marketing/Promo – Vic Henderson Sr. is still looking up websites. Facebook page going strong; hope everybody is signed up.

Old Business – n/a

New Business –

Reminder of Motorama (March 13-15 at the International Centre, Hall 1. Info. @ [www.motoramashow.com](http://www.motoramashow.com)); need help at booth (4 hr rotation manning the booth)

Looking this year for 1. Race Director & 2. Treasurer (both Paul Einarson & Keith Whorley, in that order, are stepping down)

Buy & Sell –

Pavlina Krumpochova – 2 Bird cages, fully equipped (just need birds)

Motion to Adjourn– 1.Pav Krumpochova & 2.Phil Bigioni (2030h)

#of Members attended - 21